



BOARD OF TRUSTEES - SPECIAL MEETING

Wednesday, January 03, 2024 at 5:00 PM

Palmer Lake Town Hall – 28 Valley Crescent, Palmer Lake, Colorado

MINUTES

Call to Order. Mayor Havenar called the special meeting to order at 5 pm.

Pledge of Allegiance. Trustee Stern led the pledge.

Roll Call. Present: Mayor Glant Havenar; Trustees Nick Ehrhardt, Shana Ball, Kevin Dreher, Jessica Farr, Dennis Stern. Excused: Trustee Sam Padgett.

Business Items

1. Emergency Ordinance 1-2024 to Adopt the Amended 2024 Budget. Mayor Havenar asked if any of the public members wanted to speak to the budget. No person spoke. The Board inquired when the County will have revised valuation online. No other questions were raised. Collins stated that the budget reflects the final valuation from the County with approximately \$70,000 less revenue in property tax. The excess can be covered by the fund balance. MOTION (Dreher, Stern) to adopt Emergency Ordinance 1-2024 for the 2024 budget, as amended. Roll call vote – aye 5; nay 1 (Farr). Motion passed.

Adjourn. MOTION (Ball, Stern) to adjourn at 5:06 pm. Motion passed.

Mayor Glant Havenar

ATTEST: Dawn A. Collins, Town Clerk